2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000144365 **FILED** Sep 12, 2008 08:00 AM Secretary of State NICOL BROTHERS, INC. Principal Place of Business Mailing Address 746 SE EVERGREEN TERR 746 SE EVERGREEN TERR PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983 No Chg-P CR2E034 (11/05) 09022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3773948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOL, SCOTT DO NOT WRITE 746 SE EVERGREEN TERR PORT SAINT LUCIE, FL 34983 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PTD TITLE NAME NICOL, SCOTT 746 SE EVERGREEN TERR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE 000000959560 09/12/08-80002-006 550.00 NICOL, ROBERT NAME STREET ADDRESS 3391 NE WEST CT., APT. 103 JENSEN BCH, FL 34957 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

Sett Nico

<u>8/3</u>

772-390-3746

Daytime Phone #